



## **City of Calmar**

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

Jeanie Kirkeberg   T.J. Schissel   Dennis Kleve   Brian Ondrashek   Linus Sabelka

### **\*\*TENTATIVE AGENDA\*\***

**Tuesday, February 7, 2017 @ 5:30 P.M.**

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Comments and questions from the public
4. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of January 3<sup>rd</sup>. meeting
  - c. Clerk/treasurer reports
  - d. Claims for January 2017
  - e. Approval of ABD license # BC0118582 Kwik Star
  - f. Approval of ABD license # LC0033725 Horseshoe Tap
5. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
    - 1) security system pd and city hall
  - c. Street Department Report
    - 1) discuss benches
  - d. Water/wastewater Report
  - e. City Engineer
  - f. Economic Development Report
  - g. Mayors Report
6. Budget Review
  - a. Set date for public hearing on the 2017-2018 budget (March 7, 2017)
7. Resolution # 557 Setting the Date for a Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement and to Borrow Money thereunder in a Principal Amount not to Exceed \$550,000
8. Resolution # 556 approving conveyance of certain property within the City of Calmar
9. Resolution # 558 authorizing Mayor and Clerk to sign the RISE agreement between the City and IDOT
10. Adjournment